

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF SEPTEMBER 7, 2004.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Louis C. Benjamin, Jr., Bruce Conque, Marc Mouton

ABSENT: Christopher J. Williams, Ph.D.

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: J. L. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Terry Huval (Utilities Director), Pat Ottinger (Legal Counsel), Becky Lalumia (Associate CAO/Finance & Management), Eleanor Bouy (Planning, Zoning & Codes Director)

COMMENCEMENT

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of September 7, 2004, to order.

EXECUTIVE/PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(004) AGENDA ITEM NO. 2: President’s Report.

No report.

(TAPE 1)(SIDE A)(006) AGENDA ITEM NO. 3: LUS Director’s Report.

Huval reported that several LUS crews had been sent to Gainesville, FL to help with the relief efforts from Hurricane Frances. This is a similar situation as when Hurricane Lili swept through Lafayette and crews from Florida came with relief. Costs associated with this work will be through Gainesville or F.E.M.A.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(077) AGENDA ITEM NO. 4: O-032-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on a portion of Lot 27, all of Lot 28, and a portion of Lot 29 of Broadmoor South Subdivision, having a municipal address of 102 Thornwood Circle, motion to adopt as amended (*amendment being to strike Section 3 in its entirety and renumber the remaining sections*) by Benjamin, seconded by Conque, and the vote was as follows:

YEAS: Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams

RECUSED: None

Motion was unanimously approved.

City-Parish Attorney Ottinger advised that “Section 3” of the ordinance needed to be struck based upon prior action of the Council.

(TAPE 1)(SIDE A)(102) AGENDA ITEM NO. 5: O-033-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President to execute an agreement with Southwest Louisiana Electric Membership Corporation on behalf of the Lafayette City-Parish Consolidated Government providing for the acquisition, under circumstances stated therein, of certain customers and facilities of Southwest Louisiana Electric Membership Corporation, motion to adopt by Benjamin, seconded by Conque, and the vote was as follows:

YEAS: Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams

RECUSED: None

Motion was unanimously approved.

LUS Director Huval gave a presentation on the agreement and highlighted the terms of that agreement, as follows:

- A new Area-of-Influence is established
 - LUS has first right-of-refusal to provide electric service to any new customer locations, which occur within the Area-of-Influence.
 - The Area-of-Influence expands at the beginning of the last five years of the agreement
 - SLEMCO has first right-of-refusal to provide electric service to any new customer locations which occur outside the Area-of-Influence
- No limitations on Lafayette's ability to annex new territories
 - The previous agreement limited city annexations to within the Area-of-Influence
 - There is no such limitation in this proposed agreement
- LUS is able to purchase SLEMCO customers which are annexed into Lafayette at an agreed upon price
 - LUS can purchase up to 3,104 SLEMCO customers during the term of this agreement
 - The price to purchase the customers is set for the term of the agreement and is at a dollar level similar to the price paid in the previous agreement
 - LUS can only purchase SLEMCO customers, which are within the City of Lafayette, and were not outside the Area-of-Influence prior to annexation.
- Joint use of SLEMCO facilities by LUS is enhanced
 - The new agreement includes joint use provisions which are more favorable to LUS and the aesthetics of Lafayette than the previous agreement
- The term of the agreement is 15 years
 - The previous agreements typically occurred in 5-year increments
 - As a result of the 15-year agreement, LUS and LCG were able to negotiate terms much more favorable to LUS and LCG.

Mr. J. U. Gajan, CEO and General Manager for SLEMCO , expressed SLEMCO's support for O-033-2004(LPUA). Chair Stevenson then congratulated Mr. Gajan and Mr. Huval on their efforts.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(272) AGENDA ITEM NO. 6 - 12: A motion was offered by Mouton, seconded by Conque, to approve the following ordinances for introduction, in-globo, and the vote was as follows:

YEAS: Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams

RECUSED: None

Motion was unanimously approved.

6. O-034-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority amending Ordinance No. O-050-2003 (LPUA), Section 4 to include additional limits for the 2004 Electric Power Generation Addition Project.
7. O-035-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the acquisition of the necessary servitudes and immovable property rights, in full ownership, requisite to the upgrading, construction, operation, and/or maintenance of Sewer Pumping Station Number 60 on an amicable basis.
8. O-036-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority naming the new generating facility to be constructed on Beau Pré Road the Hargis-Hébert Electric Generating Station.
9. O-037-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority naming the new generating facility to be constructed on Renaud Road the T.J. Labbé Electric Generating Station.
10. O-038-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the reservation of a drainage and utility easement on Lot 16 of Carrington Place, having a municipal address of 121 Basile Road or 201 Pardrew Lane.

11. O-039-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a utility easement on Lot 13 of Belle Plaine Subdivision, having a municipal address of 213 Belle Plaine Avenue.
12. O-040-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the execution of an Act of Abandonment and Revocation of Dedication relative to certain rights-of-way shown in Huval Holiday City, Extension No. 1, on a plat of survey recorded under Entry Number 78-11768, records of Lafayette Parish.

(TAPE 1)(SIDE A)(310) AGENDA ITEM NO. 13: Comments from the public on above introductory ordinances.

No comments.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(311) AGENDA ITEM NO. 14: Comments from the public on other matters.

No comments.

ADJOURN

(TAPE 1)(SIDE A)(312) There being no further business to come before the LPUA, Chair Stevenson declared the Regular LPUA Meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL